

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public Notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Apple Valley, Washington County, Utah will hold a **Regular Meeting on the 3rd day of January, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone.

The agenda for discussion and action is as follows:

1. Call to Order/Pledge of Allegiance/Roll Call
2. Hank Issaksen – Jepson Project Presentation
3. Engineering – Rod Mills
 - A. Loan Restructure/Canaan Springs Main Line
 - B. Board Annual Training
4. Water Superintendent Report – Dale Harris
 - A. Report
5. Financial Report – Jauna McGinnis
 - A. Report
6. FY2019 Amended Budget Work Meeting and Set Hearing Date
7. Policies and Procedures and Priorities– Harold Merritt
 - A. Standby Legal Review Follow-Up (Resolution 2019-01)
 - B. Annual Meeting Schedule
8. Wells/Human Resources – Ross Gregerson
 - A. Emails/Website
9. Future Needs and District Expansion – Marty Lisonbee
 - A. Outlying Wells and Basin Closure Efforts
10. Water Systems, Piping and Meters – Denny Bass
 - A. Septic Tanks, Ponds, Treatment Systems and Policy Ideas – Jepson Canyon Project
 - B. County Health Department New Information
 - C. Policy Section 3.2.3, 3.2.4, 3.2.4.1 Change Suggestions
11. Construction and Acquisition – Neil Duncan
 - A. 150,000 Gallon Tank New Location
12. Consent Calendar Packet for October and November 2018
13. Approval of Minutes
 - A. November 1, 2018
 - B. November 8, 2018
 - C. December 6, 2018

14. Request For A Closed Session

15. Adjournment

CERTIFICATE OF POSTING I, Jauna McGinnis, as duly appointed Clerk for the Big Plains Water and Sewer Special Service District, hereby certify that copies of the notice of meeting and agenda were posted at the Big Plains Water Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website <http://www.applevalleyut.gov/big-plains-water-and-sewer-ssd-agendas-2018.htm> and faxed to The Spectrum on the 2nd day of **January**, 2019.

Dated the 2nd day of **January**, 2019

Jauna McGinnis, Clerk

Big Plains Water and Sewer Special Service District

THE PUBLIC IS INVITED TO ATTEND ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jauna McGinnis at 435-877-1906.